

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any those bodies will be taken)

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers, 140 Main Street, Menasha**  
August 20, 2007

6:45 PM

**AGENDA**

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**I. CALL TO ORDER**

A. -

**II. ROLL CALL/EXCUSED ABSENCES**

A. -

**III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

A. August 6, 2007



[Attachments](#)

**IV. DISCUSSION**

A. Request to Remove Street Lights in Front of 175 Main Street (Held)

B. Payment - Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; \$17,185.78  
(Payment No. 6)



[Attachments](#)

**V. ADJOURNMENT**

A. -

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Clerk's Office at 967-3600 at least 24-hours in advance of the meeting so special accommodations can be made.

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers, 140 Main Street, Menasha**  
August 6, 2007

## MINUTES DRAFT

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### I. CALL TO ORDER

A. -

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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	Meeting called to order by Chairman Pack at 7:03 p.m			
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### II. ROLL CALL/EXCUSED ABSENCES

A. -

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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	PRESENT: Ald. Chase, Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz.			
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	ABSENT: Ald. Merkes.			
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	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Melanie Krause, Clerk Galeazzi and the Press.			
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### III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

[July 16, 2007](#)

A.

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Board of Public Works Minutes, 7/16/07	Alderman Michalkiewicz	Alderman Wisneski	Passed
	Motion carried on voice vote.			

**IV. DISCUSSION**

- A. [Street Use Application - Grunski Runski; 2 Mile and 10K Run/Walk; Saturday, August 11, 2007; 6:30 AM - 10:30 AM; \(City of Menasha Parks and Rec. Department\)](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	CA/HRD Brandt explained the appropriate departments have approved all the Street Use Applications on this agenda.			

- B. [Street Use Application - Labor Day Parade; Monday, September 3, 2007; 9:30 AM - 11:30 AM \(Fox Valley Area Labor Council\)](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No Questions or Discussion.			

- C. [Street Use Application - St. Mary Central High Homecoming Parade; Friday, October 5, 2007; 5:00 PM - 6:00 PM](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	It was determined from the map presented the parade would be going down Main Street.			

- D. [Change Order - Machine Control Specialists; Contract Unit No. M0002-940266-B; Water Treatment Plant Modifications; ADD: \\$2,054.00 \(Change Order No. 1\)](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Melanie Krause, Menasha Utilities, explained the funds for the increase cost for all three change orders will come from the budgeted contingency funds which are part of the Safe Drinking Water funds.			

- E. [Change Order - CD Smith Construction, Inc., Contract Unit No. M0002-940266.02; Water Treatment Plant Modifications; ADD: \\$32,295.00 \(Change Order No. 8\)](#)

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No Questions or discussion			

- F. [Change Order - CD Smith Construction, Inc.; Contract Unit No. M0002-940266.02; Water Treatment Plant Modifications; ADD: \\$16,126.00 \(Change Order No. 9\)](#)

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No Questions or Discussion.			

- G. [Recommendation to Award - Quality Concrete & Excavating, Inc. of Manawa, WI; Contract Unit No. 2007-02; Concrete Walk Reconstruction; \\$51,887.70](#)

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No Questions or Discussion.			

- H. [Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01A; Insituform Technologies USA of Lemont, IL; \\$1,582,723.00](#)

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	DPW Radtke recommended holding action on the Recommendation to Award items for the Wastewater Collection System Rehabilitation Improvements until after the State of Wisconsin adopts their budget.			

	There will be more Clean Water Fund low interest loan money available for this type of project. There is a 90-day contract award clause in the bidding documents.
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Move	to table	Alderman Taylor	Alderman Wisneski	Passed
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	Motion carried on voice vote.
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- I. [Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01B; National Power Rodding Corporation of Chicago, IL; \\$150,459.73](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to table	Alderman Taylor	Alderman Wisneski	Passed
	Motion carried on voice vote.			

- J. [Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01C; DeGroot, Inc. of Green Bay, WI; \\$212,233.57](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to table	Alderman Taylor	Alderman Wisneski	Passed
	Motion carried on voice vote.			

- K. [Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01D; Infrastructure Technologies, Inc.; \\$312,491.00](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to table	Alderman Taylor	Alderman Wisneski	Passed
	Motion carried on voice vote.			

- L. [Request for Yield Signs at Marquette St. and Elizabeth St. \(Ald. Hendricks\)](#)

**Motions**

Motion

Type	Motion Text	Made By	Seconded By	Motion Result
	Ald. Hendricks received a request from a resident for a yield sign at this intersection. DPW Radtke recommends an engineering study before installing any type of sign.			
	Chairman Pack instructed DPW Radtke to perform an engineering study at this intersection.			

**M. [Request to Remove Street Lights in Front of 175 Main Street](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	The property owner of 175 Main Street requested the street light in front of the building be removed. DPW Radtke suggested just removing the fixtures and monitor the light level in that area.			
	Discussion ensued regarding light levels in the area. The Police Dept. recommends more lights in the downtown area. It was suggested the owner of the property and the owner of the business at 175 Main Street be invited to attend the next meeting to discuss their reasons to remove this light.			
Move	to hold	Alderman Chase	Alderman Eckstein	Held

**N. [Keyes Street Speed Study Report and Recommendation](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	A speed study was conducted on Keyes Street and the Public Works Dept. recommends keeping the current traffic control signage and maintain the 25 mph speed limit in this area. The Police Dept. also conducted a speed study and the result of each study was the same.			

**V. ADJOURNMENT**

**A. -**

**Motions**

Motion	Motion
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Type	Motion Text	Made By	Seconded By	Result
Move	to adjourn at 7:29 p.m.	Alderman Taylor	Alderman Michalkiewicz	Passed
	Motion carried on voice vote.			
	Respectfully submitted by Deborah A. Galeazzi, Clty Clerk			

## CERTIFICATE OF PAYMENT

DATE: August 15, 2007

PAYMENT REQUEST: Six (6)

CONTRACTOR: Dorner, Inc.

ADDRESS: E506 Luxemburg Rd., P.O. Box 129, Luxemburg, WI 54217

CONTRACT UNIT NUMBER: 2006-08

PROJECT DESCRIPTION: Nature's Way

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ORIGINAL CONTRACT AMOUNT	\$ 377,951.38
CHANGE ORDER NO. -	AMOUNT: \$ -
PREVIOUS CHANGE ORDER(S):	\$ 3,560.80
TOTAL CONTRACT AMOUNT (INCLUDING CHANGE ORDERS)	\$ 381,512.18
TOTAL EARNED TO DATE (SUMMARY ATTACHED)	\$ 328,709.77
LESS RETAINAGE 2 ½ %	\$ 8,217.74
AMOUNT DUE	\$ 320,492.03
PREVIOUS PAYMENTS	\$ 303,306.25
AMOUNT DUE THIS PAYMENT	\$ 17,185.78

ESTIMATE PERIOD: FROM May 16, 2007 To: August 15, 2007

*I certify that all bills for labor, equipment, materials, and services are paid for which previous certificates for payment were issued.*

DATE: \_\_\_\_\_ BY: \_\_\_\_\_

*Lien Waivers from all subcontractors and suppliers shall accompany each Request for Payment. Affidavit of Compliance with Prevailing Wage Rates shall accompany Request for Final Payment.*

RECOMMENDED FOR PAYMENT:

DIRECTOR OF PUBLIC WORKS: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED FOR PAYMENT: COUNCIL APPROVAL DATE: \_\_\_\_\_

### FINANCE DEPARTMENT

<u>ACCOUNT NUMBER</u>	<u>BUDGET</u>	<u>CHARGE TO ACCOUNT</u>
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____



# CITY OF MENASHA

CONTRACT UNIT NO. 2006-08

Storm Sewer, Sanitary, Water Main, Street Construction & Detention Basin Construction

Date: August 15, 2007  
Payment No. Six

ITEM	QUANTITY	DESCRIPTION	BASE BID		YTD	
			Unit Price	TOTAL	QUANTITY	TOTAL
		<b>Sanitary Sewer</b>				
1	1,095	8" PVC SDR-35 Sanitary Sewer, /lf	\$ 18.00	\$ 19,710.00	1092	\$ 19,656.00
2	50	48" ID Waterproof, Pre-cast Sanitary Manhole/vf	\$ 170.00	\$ 8,508.50	51.58	\$ 8,768.60
3	9	Internal Manhole Chimney Seal/ea	\$ 230.00	\$ 2,070.00	0	\$ -
4	9	Sanitary Sewer Manhole Castings/ea	\$ 280.00	\$ 2,520.00	7	\$ 1,960.00
5	37	6" PVC Schedule 40 Sanitary Lateral/lf	\$ 20.00	\$ 740.00	36	\$ 720.00
6	696	4" PVC Schedule 40 Sanitary Lateral/lf	\$ 17.00	\$ 11,832.00	724	\$ 12,308.00
7	758	2" Polystyrene Insulation (sanitary)	\$ 5.50	\$ 4,169.00	771	\$ 4,240.50
		<b>Sanitary Sewer Sub Total</b>		<b>\$ 49,549.50</b>		<b>\$ 47,653.10</b>
		<b>Water Main</b>				
1	1,278	8" PVC Water Main/lf	\$ 23.00	\$ 29,394.00	1280.5	\$ 29,451.50
2	6	Fire Hydrant/ea	\$ 2,100.00	\$ 12,600.00	6	\$ 12,600.00
3	1	8" Tapping Tee and Valve/ea	\$ 2,400.00	\$ 2,400.00	1	\$ 2,400.00
4	74	6" Hydrant Lead/lf	\$ 24.00	\$ 1,776.00	52	\$ 1,248.00
5	6	6" Auxiliary Hydrant Gate Valve/ea	\$ 740.00	\$ 4,440.00	6	\$ 4,440.00
6	6	8" Gate Valve/ea	\$ 1,000.00	\$ 6,000.00	7	\$ 7,000.00
7	16	1 1/4" Service Connections/ea	\$ 275.00	\$ 4,400.00	16	\$ 4,400.00
8	686	1 1/4" PVC SDR9 Water Service/lf	\$ 10.00	\$ 6,860.00	684	\$ 6,840.00
9	1	1 1/2" Service Connections/ea	\$ 400.00	\$ 400.00	1	\$ 400.00
10	63	1 1/2" PVC SDR9 Water Service/lf	\$ 10.00	\$ 630.00	56	\$ 560.00
		<b>Water Main Sub Total</b>		<b>\$ 68,900.00</b>		<b>\$ 69,339.50</b>

		Storm Sewer						
1	53	24" Storm Sewer/lf	\$	29.00	\$	1,537.00	109	\$ 3,161.00
2	471	18" Storm Sewer/lf	\$	23.00	\$	10,833.00	177	\$ 4,071.00
3	433	18" RCP Storm Sewer, Class IV/lf	\$	26.00	\$	11,258.00	748.5	\$ 19,461.00
4	201	15" Storm Sewer/lf	\$	20.00	\$	4,020.00	169	\$ 3,380.00
5	708	15" RCP Storm Sewer, Class IV/lf	\$	22.00	\$	15,576.00	700.5	\$ 15,411.00
6	505	12" Storm Sewer/lf	\$	18.00	\$	9,090.00	196	\$ 3,528.00
7	163	12" RCP Storm Sewer, Class IV/lf	\$	20.00	\$	3,260.00	533	\$ 10,660.00
8	33	10" Storm Inlet Leads/lf	\$	20.00	\$	660.00	0	\$ -
9	61.1	48" ID Pre-cast Standard Storm Manhole/vf	\$	190.00	\$	11,609.00	61.32	\$ 11,650.80
10	6	72" ID Pre-cast Storm Manhole/vf	\$	350.00	\$	2,100.00	6	\$ 2,100.00
11	1	Storm Sewer Manhole Castings, Type H/ea	\$	365.00	\$	365.00	0	\$ -
12	1	Storm Sewer Manhole Castings, Type HS/ea	\$	365.00	\$	365.00	0	\$ -
13	13	Storm Sewer Manhole Castings, Type J/ea	\$	270.00	\$	3,510.00	14	\$ 3,780.00
14	18	24"x36" pre-cast inlet w/castings/ea	\$	970.00	\$	17,460.00	18	\$ 17,460.00
15	2	Field Inlet w/casting (Type 8 inlet, MS grate)/ea	\$	1,290.00	\$	2,580.00	2	\$ 2,580.00
16	1	30" ID Pre-cast Yard Drain w/casting/ea	\$	935.00	\$	935.00	1	\$ 935.00
17	1	12" Concrete Apron Endwall/ea	\$	320.00	\$	320.00	1	\$ 320.00
18	1	12" Apron Endwall for PVC Pipe/ea	\$	100.00	\$	100.00	1	\$ 100.00
19	2	18" Concrete Apron Endwall/ea	\$	400.00	\$	800.00	2	\$ 800.00
20	1	24" Concrete Apron Endwall/ea	\$	525.00	\$	525.00	2	\$ 1,050.00
21	5	Pipe Grates/ea	\$	420.00	\$	2,100.00	6	\$ 2,520.00
22	1	12" Orifice Plate for Outlet Pipe/ea	\$	50.00	\$	50.00	2	\$ 100.00
23	1	Pond Outlet Structure w/Neenah Casting/ea	\$	1,850.00	\$	1,850.00	1	\$ 1,850.00
24	49	12" PVC SDR-35 Storm Sewer/lf	\$	21.00	\$	1,029.00	50.5	\$ 1,060.50
		<b>Storm Sewer Sub Total</b>			<b>\$</b>	<b>101,932.00</b>		<b>\$ 105,978.30</b>

		<b>Site Grading, Erosion Control &amp; Street Construction</b>					
1	1.07	Clearing and Grubbing/acre	\$ 3,030.00	\$ 3,242.10	1.07	\$	3,242.10
2	45	Remove Culvert/lf	\$ 5.00	\$ 225.00	45	\$	225.00
3	1,100	Unclassified Excavation/cy	\$ 4.55	\$ 5,005.00	1100	\$	5,005.00
4	200	Excavation Below Subgrade (undistributed)/cy	\$ 5.05	\$ 1,010.00	291	\$	1,469.55
5	200	Breaker Run (undistributed)/cy	\$ 14.86	\$ 2,972.00	130.83	\$	1,944.13
6	13,688	Fine Grading/sy	\$ 0.01	\$ 136.88	0	\$	-
7	6,436	Crushed Aggregate Base Course/ton	\$ 8.00	\$ 51,488.00	6427.58	\$	51,420.64
8	17,771	Restoration (salvage topsoil, seed, fert, mulch)/sy	\$ 0.70	\$ 12,439.70	17771	\$	12,439.70
9	973	2" Asphalt Binder (temp)/ton	\$ 53.25	\$ 51,812.25	0	\$	-
10	72	Sawcut and Remove Curb/lf	\$ 5.00	\$ 360.00	67	\$	335.00
11	1	Sawcut and Remove Asphalt/lump sum	\$ 50.00	\$ 50.00	0	\$	-
12	85	Sawcutting/lf	\$ 1.50	\$ 127.50	0	\$	-
13	335	Grassed Drainageway Construction/lf	\$ 4.00	\$ 1,340.00	333	\$	1,332.00
14	2	Install & Maintain Tracking Pad/ea	\$ 1,000.00	\$ 2,000.00	1	\$	1,000.00
15	2,884	Install & Maintain Silt Fence/lf	\$ 1.05	\$ 3,028.20	2884	\$	3,028.20
16	5	Install & Maintain Ditch Checks/ea	\$ 100.00	\$ 500.00	0	\$	-
17	25	Inlet Protection/ea	\$ 42.00	\$ 1,050.00	21	\$	882.00
18	91	Riprap with Fabric/sy	\$ 25.00	\$ 2,275.00	145	\$	3,625.00
19	1,949	Erosion Mat Class I, Type B/sy	\$ 1.25	\$ 2,436.25	0	\$	-
20	1	Excavation & Grading for Stormwater Pond-Nature's Way Subdivision/lump sum	\$ 6,100.00	\$ 6,100.00	1	\$	6,100.00
21	1	Excavation & Grading for Stormwater Pond-Province Terrace/lump sum	\$ 10,100.00	\$ 10,100.00	1	\$	10,100.00
22	500	Borrow (if required)	\$ 5.05	\$ 2,525.00	0	\$	-
		<b>Site Grading, Erosion Control &amp; Street Construction Sub Total</b>		<b>\$ 160,222.88</b>		<b>\$</b>	<b>102,148.32</b>
		<b>Contract Total</b>		<b>\$ 380,604.38</b>		<b>\$</b>	<b>325,119.22</b>
		<b>Additional Unit Prices</b>				\$	-
	1	Alternate Clay Liner (if required)/sy	\$ 5.05	\$ 5.05	711	\$	3,590.55